

**AGENDA
PLANNING BOARD
BOROUGH OF RUMSON
April 9, 2007
7:30 P.M.**

Pledge of Allegiance

Roll Call

Statement of compliance with the notice requirements of the Open Public Meetings Act.

Approval of the minutes for the March 5, 2007 meeting.

1. Resolution:

Broadmoor Reality Associates, LLC (f/k/a Broadmoor Properties, Inc.) for properties located at the southerly end of Broadmoor Drive (Block 121, Lots 1&2). Major Subdivision (New Lots 1.01, 1.02 & 1.03) approving extension of the approval period commencing on March 1, 2007 and terminating one year thereafter on March 1, 2008.

2. Dennis and Suzanne Shea, requesting one (1) year extension for Minor Subdivision of property located at 31 Highland Avenue. Original approval dated February 7, 2005. The property is located in the R-5 Residential Zone (Block 65, Lot 4).

3. Broadmoor Reality Associates, LLC (f/k/a Broadmoor Properties, Inc.) Block 121, Lots 1 & 2. March 1, 2004 memorialized resolution granting a subdivision of the Property, which included the development of bulkheads. The resolution states that the maximum elevation of the bulkhead shall be consistent with the New Jersey Department of Environmental Protection (NJDEP) approved plan for the property, which requires various elevations the highest of which is 9 feet. The resolution of approval states that the maximum bulkhead elevation shall be 8.68 feet, which is inconsistent with the NJDEP approval. In addition, Special Condition No.10 requires installation of a cantilever bulkhead.

4. Seabright Lawn Tennis and Cricket Club, continued application for Minor Site Plan to raze existing single-family residence, occupied by the superintendent of grounds, and build a new single-family residence in approximately the same location at the property located at 5 Tennis Court Lane. The property is located in the R-2 Residential Zone shown on the Borough of Rumson Tax Map as Block 104, Lot 22.

5. Ordinance Committee Report.

6. Executive Session (if necessary).

7. Adjournment.

cc to:

Mrs. Patricia Murphy

State Shorthand Reporting Service